



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: June 19, 2020 (Zoom/Virtual Meeting)

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT~ **Present**

ARLENE COLVIN, MEMBER~ **Present**

MARIANETTA L. BARBER, CLERK

MINUTES

RATIFICATION OF MEETING MINUTES

- January 8, 2020
- January 15, 2020
- January 22, 2020
- January 29, 2020
- February 5, 2020
- February 12, 2020
- February 19, 2020
- February 26, 2020
- March 4, 2020
- March 11, 2020
- April 15, 2020
- April 22, 2020
- May 6, 2020
- May 21, 2020
- May 28, 2020
- June 3, 2020
- June 10, 2020

All Above Minutes Approved

T. McCain – Aye

A. Colvin – Aye

CLAIMS

Approval of Claims to be Paid on June 19, 2020

- | | | |
|------------------------------|---------------------|---------------------|
| ○ 101 – GENERAL FUND | | \$245,357.07 |
| ○ 213 – ESG-Shelters | \$ 36,028.88 | |
| ○ 227 – Law Enf Train | \$ 40.00 | |

○ 229 – Unsafe Building	\$ 145.00	
○ 232 – Motor Vehicle H	\$ 96,259.28	
○ 235 – Solid Waste Rec	\$ 6,642.69	
○ 251 – Park Athletics	\$ 2,616.29	
○ 254 – Vehicle Auction	\$ 3,528.26	
○ 261 – Community Devel	\$ 5,112.60	
○ 401 – CCI	\$ 7,320.00	
○ 408 – Fire Cap Equip	\$ 186.94	
○ 823 – Consolidated Area	\$ 15,672.56	
○ 826 – Lakefront	\$ 31,842.07	
○ SPECIAL REVENUE		\$205,394.57
○ 212 – Home Program	\$ 4,784.00	
○ 224 – Ambulance Non-R	\$ 19,775.10	
○ 474 – Rdlp Aux Non-R	\$ 140.00	
○ 855 – Blight Elim Pro	\$ 10,000.00	

TOTAL CLAIMS TO BE PAID \$485,450.74

Ratification of Claims Paid on June 11, 2020

○ 101 – GENERAL FUND		\$111,104.54
○ 213 – ESG-Shelters	\$ 14,084.76	
○ 222 – Emergency Shelters	\$ 313.00	
○ 223 – Comp Court	\$ 48.38	
○ 227 – Law Enf Train	\$ 748.51	
○ 240 – Health/Human Se	\$ 2,808.55	
○ 250 – Park Department	\$ 3,970.00	
○ 254 – Vehicle Auction	\$ 4,138.29	
○ 258 – Bio-Terrorism	\$ 1,984.26	
○ 261 – Community Devel	\$ 1,440.00	
○ 271 – J-Pit/Lndfil Mt	\$ 3,705.05	
○ 408 – Fire Cap Equip	\$ 6,746.40	
○ SPECIAL REVENUE		\$ 39,987.20
○ 212 – Home Program	\$ 1,311.20	
○ 224 – Ambulance Non – R	\$ 14,050.26	
○ 446 – Section 108 Loan	\$ 25,735.50	
○ 815 – Neig Stabil Pro	\$ 5,845.00	
○ 816 – Lead Gnt	\$ 110.00	

TOTAL CLAIMS PAID \$198,542.17

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT

City Auto Auction requesting the advertisement of approximately 100 abandoned cars to be auctioned through the City of Gary Police Department on Saturday, July 11, 2020 at 9:00 a.m.

– Approved

T. McCain – Aye
A. Colvin – Aye

CORRESPONDENCE FROM THE REDEVELOPMENT DEPARTMENT

The deeds below are submitted to the Board of Public Works and Safety for approval and signatures. The properties will be used for the gathering of land to later put out for RFP and return back to tax roll in the City of Gary:

- Quitclaim Deed 2111 Colfax St
- Quitclaim Deed 2125 Colfax St
- Quitclaim Deed 2115 Colfax St
- Quitclaim Deed 2113 Colfax St
- Quitclaim Deed 2109 Colfax St
- Quitclaim Deed 2121 Colfax St
- Quitclaim Deed 2103 Colfax St
- Quitclaim Deed 2101 Colfax St
- Quitclaim Deed 2127 Colfax St
- Quitclaim Deed 2105 Colfax St
- Quitclaim Deed 2117 Colfax St
- Quitclaim Deed 2107 Colfax St
- Quitclaim Deed 2133 Colfax St
- Quitclaim Deed 2123 Colfax St
- Quitclaim Deed 2119 Colfax St
- Quitclaim Deed 2129 Colfax St
- Quitclaim Deed 2131 Colfax St

All Above Quit Claim Deeds Approved

T. McCain – Aye
A. Colvin – Aye

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Contract with Building Blocks to mow and clear debris in the assigned areas within the City of Gary. The term of the Contract is from June 15, 2020 until November 30, 2020. – **Approved**

T. McCain – Aye
A. Colvin – Aye

Contract with First Class Landscaping to mow and clear debris in the assigned areas within the City of Gary. The term of the Contract is from June 15, 2020 until November 30, 2020. **Approved**

T. McCain – Aye
A. Colvin – Aye

Contract with Handy Man Services to mow and clear debris in the assigned areas within the City of Gary. The term of the Contract is from June 15, 2020 until November 30, 2020. –

Approved

T. McCain – Aye

A. Colvin – Aye

Contract with Moore Lawn Care to mow and clear debris in the assigned areas within the City of Gary. The term of the Contract is from June 15, 2020 until November 30, 2020. – Approved

T. McCain – Aye

A. Colvin – Aye

Contract with In & Out Inc to mow and clear debris in the assigned areas within the City of Gary. The term of the Contract is from June 15, 2020 until November 30, 2020. – Approved

T. McCain – Aye

A. Colvin – Aye

Electric Upgrades for Hard Rock Casino Road Closures Requested – NIPSCO has requested a permit for traffic control and road closures for upgrades to their system to prepare for the additional loads anticipated by Hard Rock Casino. Traffic control plans have been submitted and are found to be acceptable. – Approved

T. McCain – Aye

A. Colvin – Aye

Request for Permit to Install Communications Conduit and Cable. MCI Metro/Carlisle Utility Contractors. 53rd Ave and the Alley West of Broadway and North of 53rd Ave. This work is part of a larger project to increase the MCI networks throughout the area. Traffic control plans have been submitted and are found to be acceptable. No closures are anticipated. The contractor for installation will be Carlisle Utility Contractors. The work is to take place after permit approval and be completed within 30 calendar days. – Approved

T. McCain – Aye

A. Colvin – Aye

Request for Permit to Install Communications Conduit and Cable. MCI Metro/Carlisle Utility Contractors. 29th Ave and Burr St. This work is part of a larger project to increase the MCI networks throughout the area. Traffic control plans have been submitted and are found to be acceptable. No closures are anticipated. The contractor for installation will be Carlisle Utility Contractors. The work is to take place after permit approval and be completed within 30 calendar days. The plans have been reviewed by American Structurepoint, Inc. and were found to be compatible with the proposed improvements related to the Hard Rock Casino. –

Approved

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Approval of Professional Services Contract between The Arsh Group, Inc. and the Department of Community Development. The Contract is for the contractor to provide professional

service; and, to assist in the development of the City of Gary's 2020 Annual Action Plan. —
Approved

T. McCain – Aye
A. Colvin – Aye

CORRESPONDENCE FROM THE ENVIRONMENTAL AFFAIRS DEPARTMENT

Agreement with City of Gary and OAI and Cardno. Where OAI agrees to pay Cardno to provide green infrastructure and maintenance services on properties owned by the City of Gary. The City of Gary is not responsible for payments to Cardno. The agreement is effective May 19, 2020 and will remain in effect until terminated by any of the parties. — **Approved**

T. McCain – Aye
A. Colvin – Aye

CORRESPONDENCE FROM THE POLICE CIVIL SERVICE COMMISSION

Contract with Boss Reporters to pay past due invoices for court reporting services. The Contract has an effective date of January 1, 2020 and ends June 30, 2020. — **Approved**

T. McCain – Aye
A. Colvin – Aye

CORRESPONDENCE FROM THE FIRE DEPARTMENT

Contract with IT Guy Inc to provide and install various computer and tech related items for the City of Gary Fire Department. The Contract has an effective date of June 17, 2020 and terminates one month later on July 17, 2020. — **Approved**

T. McCain – Aye
A. Colvin – Aye

UNFINISHED BUSINESS – None

NEW BUSINESS – None

**APPROVED and ADOPTED on June 24,
2020.**


Trent A. McCain, President
Arlene Colvin, Member

